**chrisLAMBETH TOGETHER CARE PARTNERSHIP BOARD MINUTES**

**Thursday, 11th November 2024, 2pm**

**Brixton Tate Library, 2 Brixton Oval, SW2 1JQ**

[Board Meeting Papers](https://moderngov.lambeth.gov.uk/documents/g16840/Public%20reports%20pack%20Thursday%2007-Nov-2024%2013.00%20Lambeth%20Together%20Care%20Partnership%20formerly%20Lambeth.pdf?T=10)

[Supplementary Papers Pack](https://moderngov.lambeth.gov.uk/documents/b36013/Lambeth%20Together%20Care%20Partnership%20-%20Agenda%20Supplement%20One%20Thursday%2007-Nov-2024%2013.00%20Lambeth%20Toget.pdf?T=9)

**Members Present:**

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| Cllr Jacqui Dyer  | Lambeth Together Care Partnership Board Co-Chair. Cabinet Member for Healthier Communities (job-share), Lambeth Council |
| Dr Di Aitken  | Lambeth Together Care Partnership Board Co-Chair. Neighbourhood and Wellbeing Delivery Alliance Clinical and Care Professional Lead |
| Andrew Eyres | Place Executive Lead Lambeth, Corporate Director, Integrated Health, and Care, Lambeth Council and South East London Integrated Care Board |
| Alice Jarvis | Director of Operations and Partnerships, Guy’s and St Thomas’ NHS Foundation Trust, (deputising for Louise Dark, Chief Executive, Integrated and Specialist Medicine, Guy’s and St Thomas’ NHS Foundation Trust) |
| Bimpe Oki | Acting Director of Public Health, Lambeth Council  |
| Richard Outram | Director Adult Social Care, Adults Social Care and Housing, Lambeth Council |
| Cllr Judith Cavanagh | Young People’s Champion, Lambeth Council |
| Cllr Tim Windle | Cabinet Member for Healthier Communities (job-share), Lambeth Council |
| Dr George Verghese  | GP, Co-Chair of the Lambeth Primary Care Clinical Cabinet |
| Dr Nozomi Akanuma | Living Well Network Alliance Clinical and Care Professional Lead, South London, and the Maudsley NHS Foundation Trust |
| Dr Penelope Jarrett*(non-voting member)*  | Chair, Lambeth Local Medical Committee |
| Dr Raj Mitra | GP, Children and Young People's Alliance Clinical and Care Professional Lead |
| Eugenie Dadie | Patient and Public Voice Member |
| Folake Segun*(non-voting member)* | Chief Executive, Healthwatch Lambeth  |
| Jasmina Lijesevic | Lay Member |
| Paul Coles | Chief Executive, Age UK, Lambeth |
| Sarah Flanagan | Patient and Public Voice Member |

**Apologies:**

|  |  |
| --- | --- |
| Andrew Carter  | Corporate Director of Children’s Services, Lambeth Council |
| Julie Lowe | Site Chief Executive, Kings College Hospital NHS Foundation Trust |
| Lilian Latinwo-Olajide | Programme Director, Black Thrive, Lambeth |
| Louise Dark | Chief Executive, Integrated and Specialist Medicine, Guy’s and St Thomas’ NHS Foundation Trust |
| Nathalie Zacharias | Director of Therapies, South London and Maudsley NHS Foundation Trust  |
| Therese Fletcher | Managing Director, Lambeth GP Federation |

**In Attendance:**

|  |  |
| --- | --- |
| Avril Satchwell  | Associate Director, Planned and Urgent Care, Lambeth and Southwark Place |
| Guy Swindle | Deputy Director, Living Well Network Alliance  |
| Jane Bowie | Director, Integrated Commissioning (Adults), Lambeth Council  |
| Lorraine Gordon | Interim Director, Living Well Network Alliance |
| Oge Chesa | Director of Primary Care and Transformation, Southeast London Integrated Care Board |
| Simon Boote | Children and Young People Alliance Lead |
| Warren Beresford | Associate Director, Health and Care Planning and Intelligence, South East London Integrated Care Board |
| Amanda Mayo | Care Director, St Christopher’s  |
| Claire Wade | Children’s Community Nursing Service (CCNS), Evelina@home, Guy’s and St Thomas’ NHS Foundation Trust |
| Ele Baker | Service Development Manager, Evelina@home, Guy’s and St Thomas’ NHS Foundation Trust |
| Helen King | Nurse Consultant, St Christopher’s Hospice |
| Karen Plews | Deputy Chief Midwife, Evelina Women’s Services |
| Kirsty Deda | @Home Service Matron, Guy’s and St Thomas’ NHS Foundation Trust |
| Mark Tearle | Project Manager, Integrated Care Transformation Team |

**1 Introductions**

Board Members present introduced themselves. Apologies were noted from Julie Lowe, Therese Fletcher, Louise Dark, with Alice Jarvis as deputy, and Nathalie Zacharias.

A welcome was given to Eugenie Dadie, the new Patient and Public Voice Member on the Board and Folake Segun, in her new substantive role as Chief Executive of Healthwatch, Lambeth.

**A tribute to Professor Mark Ashworth**

Dr Di Aitken informed members that Professor Mark Ashworth had recently passed away. Dr Aitken described some of his key achievements as a GP at Hurley Clinic, from 1985 to 2016, and contributions made during his career through research teaching, training and numerous publications that were profiled nationally. Dr Aitken said she was privileged to have co-authored the last published research paper by Professor Mark Ashworth in relation to chronic pain. Dr Aitken explained that Professor Mark Ashworth was a personal friend with a profound commitment to the aims of Lambeth Together, tackling inequalities and undertaking prevention work. Several websites also pay tribute to Professor Mark Ashworth, sharing sentiments and reflecting his achievements more widely. Professor Mark Ashworth’s family have announced that his funeral and thanksgiving service will take place on 18th November (12pm), at The Holy Trinity Church, Clapham Common North Side.

**Reporting back from the Public Forum**

Dr Di Aitken welcomed Members to the meeting and noted the topics discussed during the earlier Public Forum that included:

* Sarah Flanagan, Patient and Public Voice Member, reminded Members about Movember and wanted to focus on men's health in particular. Sarah explained the suicide rate for men, particularly under the age of 45, is quite high. Sarah also noted other health aspects for men, namely testicular cancer and prostate cancer and suggested to all men over 45 and for men of colour, to speak to their GPs, particularly if they have a family history of those illnesses or are showing symptoms themselves. Sarah also wanted to highlight that she was grateful for and impressed by the speed in which she received care and treatment for a personal issue of hers recently.

The following topics were also discussed:

* The government and NHS England working together to create a new, 10-year plan for the NHS.
* The effect of the recent budget on how care is delivered.
* A request for an update on discussions with Synnovis around Swiftqueue.
* Access and usage of digital health apps by patients with a focus on those with disabilities.
* Black Men’s Consortium meeting venue funding.
* Accessibility at the Public Forum.
* Medical cannabis.

Responses to the specific questions raised at the Public Forum will be published on the [Lambeth Together Website.](https://lambethtogether.net/about-us/lambeth-together-strategic-board-future-meetings-and-papers/board-meetings-archive/)

**2 Declarations of Interest**

Members were asked to declare any conflicts of interests linked to specific items on the agenda.

Penelope Jarrett expressed a conflict of interest as her practice is a member of Fiveways Primary Care Network (PCN) - (Primary Care Commissioning Committee [PCCC] item decision to be ratified: Enhanced Access Primary Care Network Directed Enhanced Service (DES).

**3 Minutes from 05 September 2024 Meeting**

The [minutes](https://www.lambethtogether.net/wp-content/uploads/2024/09/Draft-LTCP-Board-Minutes-11.07.2024-Updated-Final-Following-Sep-Board.pdf) of the meeting of Thursday 05 September 2024 were agreed as an accurate record of the meeting, subject to the following points of correction:

* During the meeting, the Board was asked to ratify the decision made by the PCCC on 17th July 2024 to re-procure EZ Analytics for an additional year. To clarify, the PCCC's decision was to allocate funding for the procurement of a Population Health Management (PHM) Tool for another year, not specifically to commission EZ Analytics. While EZ Analytics is the tool being used for 2024/25, a formal procurement process will take place in 2025, which may result in the selection of an alternative tool.
* Attendance and the apologies list will have corrections made to the headings.
* Correction of identified typing error.

All previous actions are closed and will be published with the amended final September Minutes.

**4 Place Executive Lead Report**

Andrew Eyres gave an overview of the key highlights in the Place Executive Lead report. The following discussions took place:

* The annual Lambeth Carers Awards Ceremony held in September was mentioned. This positive event demonstrated Lambeth’s commitment to provide support and recognition of its unpaid carers and was well received by carers and partners. The ceremony was arranged in collaboration with the community, representatives from the voluntary and community sector, including Carers Hub Lambeth, Carers 4 Carers, Lambeth Parent Forum, Age UK Lambeth and National Autistic Society.
* Lambeth hosted its second Ageing Well Festival in October, where over 450 people attended. Andrew commended the event for its community engagement and noted a range of activities provided by community partners, including health advice sessions, dance, exercise activities, falls prevention activities and crafts. The new Lambeth Together electric Health and Wellbeing Bus was also onsite to provide health checks and flu vaccinations.
* Sarah Flanagan asked about other activities in place beyond the annual Ageing Well Festival to ensure Lambeth’s ageing population can age well. Andrew confirmed that the Board is committed to supporting activities that promote ageing well in Lambeth. Lambeth has an ageing well work programme and action plans, which is led by Bimpe Oki and her team. Bimpe described a range of activities including the Older People’s Forum support network and confirmed that the Forum will hold an event in early 2025 to raise awareness and to encourage participation from older adults across the borough.

**RESOLVED**

1. Board members noted the update on key developments since the formal Lambeth Together Care Partnership Board meeting in public on 5th September 2024.

To view the report accompanying this item, refer to pages 15 to 25 of the Board pack.

**5 Hospital @home (Virtual Wards)**

Avril Satchwell introduced presenting colleagues, Mark Tearle, Ele Baker, Claire Wade, Kirsty Deda, Amanda Mayo, and Helen King. The following was discussed:

* Cllr Jacqui Dyer noted that in the case studies, gender and age are covered, but the other demographics, including ethnicity, are not presented. Cllr Dyer recounted a challenging end-of-life care experience with a friend and described the issues identified through her lived experience. Cllr Dyer questioned how the team are working to ensure that there is a consistently good service being received by all.
* Folake Segun asked about measures to address inequalities, including whether any barriers to access are considered and addressed.
* Dr George Verghese commended the programme transformation and raised the importance of how the Hospital @home programme will interface with neighbourhood teams and the Voluntary Community Sector (VCS). He emphasised the need to ensure all groups, especially marginalised communities, experience the same quality of care.
* Cllr Tim Windle asked about any potential exclusions from the service if patients lack informal support networks. He questioned what could be done to prevent any cases being missed.
* Jasmina Lijesevic queried risk management in cases where informal care arrangements fail, suggesting that partners explore international models with similar programmes, such as in the Netherlands, to enhance local implementation.
* Dr Penelope Jarrett raised three issues:
	+ Cost: Evaluations from other parts of the country indicate that providing this service in the community may double typical hospital-based service costs. As such, it is important to understand costs and sources of funding.
	+ Inequality of Access: Certain households might not meet the physical requirements for effective in-home care which may impact on inequalities.
	+ Single Point of Access: Requested that GPs have a straightforward referral pathway to the service in line with ambitions to make this business as usual.
* Dr Raj Mitra mentioned the need for a new process to divert patients from the normal process of routinely attending hospital/hospital admission, through use of a system that would allow patients to contact the Hospital @home/Virtual Wards team and receive care in the community instead.
* Alice Jarvis commended the joint team on all of the work across the Lambeth and Southwark systems as well as across statutory and VCS partners, to develop the hospital@home model
* Dr Aitken explained that these questions continue the conversation on how wider partners could engage with the Hospital @home service, including at a future non-public meeting. Due to a limited time, Dr Di Aitken suggested the questions are noted for a post-meeting response.

**Action: Questions raised to be tabulated, and a response provided.**

**Action: The Board agreed to discuss further in Seminar format.**

**RESOLVED**

1. Board members considered the following recommendations:
* That wider partners, putting the patient voice at the centre, support Hospital @home becoming synonymous with hospital quality care, associated with A&E, delivered closer to home in the minds of our population;
* Assist by helping establish and promote the model of ‘Virtual Wards’ as ‘Hospital @ home’; and
* Enable expansion of Hospital @home services to ensure more care is delivered in peoples’ homes when that is the right thing to do.

To view the presentation accompanying this item, refer to pages 27 to 54 of the Board pack.

**6 Lambeth Together Primary Care Commissioning Committee (PCCC)**

Oge Chesa, on behalf of Jasmina Lijesevic, asked Members of the Board to note the report setting out discussions held at the Primary Care Commissioning Committee on 11th September 2024. Oge drew Members’ attention to a list of decisions made by the PCCC required for ratification by the Board. The following actions by the PCCC were acknowledged and ratified:

* Service Development Fund (SDF): The Committee noted and reviewed the financial envelope and associated budget lines. The Committee approved the budget lines for the proposed SDF allocation for 2024/2025.
* Enhanced Access Primary Care Network (PCN) Directed Enhanced Service (DES): The Committee noted and approved the proposed service model changes requested by the North Lambeth PCN, Fiveways, and Clapham PCN​.
* Primary Care Network formation and Clinical Director (CD) Leadership update in Lambeth: The Committee approved the changes in the CD leadership and noted the update to the PCN Map.
* South East London (SEL) Integrated Care Board (ICB) service specification for the Primary Care Interpreting and Translation service: Approval of the SEL ICB service specification for the Primary Care Interpreting and Translation Service (ITS) across Lambeth, Lewisham, and Southwark was given by Chairs’ Action.

**RATIFIED**

1. Board members noted the report on discussions held at the Primary Care Commissioning Committee on 11th September 2024 and ratified decisions made.

To view the presentation accompanying this item, refer to pages 55 to 67 of the Board pack.

**7 Lambeth Together Assurance Group (LTAG) Update**

Oge Chesa, on behalf of Jasmina Lijesevic, asked Members of the Board to note the report from the Lambeth Together Assurance Sub-Group and the associated Integrated Assurance Report presented on 10th September 2024.

Members of the Board noted the report which was focussed on the following updates:

* Outcome O - People who are homeless, or at risk of becoming homeless, (including rough sleepers and refugees) have improved health.
* Outcome E - People have healthy and fulfilling sexual relationships and good reproductive health.
* Outcome L - Women have positive experiences of maternal healthcare and do not experience a disproportionate maternal mortality rate.
* Review of the Lambeth Together Integrated Assurance Report.
* Summary of the Lambeth Together risk register position.

Oge confirmed that a total of 8 actions were recorded in the meeting minutes, each of which has been actively followed up with the respective leads for further progress.

* Dr Penelope Jarrett addressed misconceptions about delays in NHS health checks, clarifying that while some are impacted by pathology delays, checks for severe mental illness (SMI) are ongoing.  Oge thanked the team for their consistent efforts, especially focusing on high-need groups.

**RESOLVED**

1. Members of the Board noted the report from the Lambeth Together Assurance Sub-Group and the associated Integrated Assurance Report presented on 10th September 2024.

To view the presentation accompanying this item, refer to the supplementary papers pack.

**8 Children & Young Person Alliance Deep Dive: Good to Outstanding, Evelina London Maternity Strategy**

Simon Boote and Karen Plews provided an update from Evelina London on their agreed priorities prior to publication of their maternity strategy and outlined activities in the Children and Young People’s (CYP) Plan.

* It was noted that the 2024 focus is governance, maternal safety, and mental health and included linking with King’s College Hospital (KCH). Simon noted future engagement improvements were essential for these initiatives.
* Cllr Jacqui Dyer voiced concerns about health inequalities and the link to individuals with mental health concerns, specifically for racialized groups in maternal and mental health care. Cllr Dyer suggested using the Patient and Carer Race Equality Framework (PCREF) to foster inclusive service delivery, emphasising that “our Board strives to uphold anti-racism.”
* Sarah Flanagan, drawing on her midwifery experience at KCH, described past challenges with overwhelming caseloads. Sarah appreciated current improvements, including a 1:8 midwife-to-patient ratio from the 1:14 she had experienced during her time working at the Trust.
* Jasmina Lijesevic queried how the service gives people reassurance and confidence that the service is safe, that improvements are being made and ensuring transparency in communicating this message to the public.
* Dr Penelope Jarrett thanked the team for ensuring discharge summaries are available for General Practice and emphasised the importance of ensuring enough midwives are available to provide continuity of care and meet service demand effectively.
* Dr Raj Mitra requested a timeline for data on health inequalities to track the progress of initiatives.  Karen explained that while the Trust met safety benchmarks the team is unable to produce a maternity dashboard yet and as such is unable to give a deadline for when this might be available, however, other methods of assurance are actively utilised.

**RESOLVED**

1. Board members received the update from Evelina London on their agreed priorities prior to publication of their maternity strategy;
2. Acknowledged the collaborative working in maternity services to date and discussed how agreed maternity priorities support the agreed activities for maternity as outlined in the Our Health, Our Lambeth - Health and Care Plan; and
3. Discussed how elements of the agreed maternity priorities can be best supported through the alliances and Lambeth Together.

To view the presentation accompanying this item, refer to pages 69 to 88 of the Board pack.

**9 Lambeth Living Well Network Delivery Alliance (LWNA) – Progress Report**

Guy Swindle and Lorraine Gordon presented the 2023/24 annual Lambeth Living Well Network Alliance (LLWNA) Progress Report.

* Guy stated that the Alliance seeks to align activities within the community, thereby ensuring services are delivered central to where people are situated. Guy set out some key points including 6 priorities, including focus on support at home, racialised communities support, such as Culturally Appropriate Peer Support and Advocacy (CAPSA), Individual Placement Support (IPS), encouraging improved physical health of people with serious mental illness through health checks for blood pressure, blood sugar, cholesterol levels, weight, smoking and alcohol.
* Guy reported that the Mosaic Clubhouse service is celebrating its 30th anniversary and a video was shown to showcase the positive work undertaken by this charity. A member of the Board, Sarah Flanagan, was commended for her contribution as a Mosaic Clubhouse service user who now has a key role within the service.
* Dr Di Aitken asked if the report was being shared more widely and whether there was an official media campaign launch. Guy explained it was being soft launched that day at the meeting, followed by a social media campaign to facilitate outreach, with short video clips being produced for ease of sharing.
* Jasmina Lijesevic commented that the Carers Hub has potential to be transformative and GPs are likely to be the first point of contact for carers, many of whom are not aware that they are carers and requested that GPs check with patients on this point. Jasmina also thanked GPs for their contributions and advocated for a holistic approach in supporting carers. Jasmina suggested connecting them with relevant support groups to reduce isolation.
* Cllr Jacqui Dyer commended the LWNA and partners for the various pieces of work undertaken and noted the importance of elevating the position of the carer; also to ensure through a holistic, joined up approach that their needs, including mental health, are catered for.

**RESOLVED**

1. Board members received and welcomed the report of the Lambeth Living Well Network Delivery Alliance, as set out in its 2023/24 Progress Report.

To view the presentation accompanying this item, refer to pages 89 to 98 of the Board pack.

**10 AOB**

The date of the next Lambeth Together Care Partnership Public Board meeting was confirmed as Thursday 9th January 2025, to be held virtually, via Microsoft Teams.

 The meeting ended at 16:00.

**CHAIR**

**LAMBETH TOGETHER CARE PARTNERSHIP BOARD**

 **Thursday 07 November 2024**

Lambeth Together Care Partnership Board - Action Log

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| --- | --- | --- | --- |
| **No** | **Date Raised** | **Action** | **Open/Closed** |
| 1 | 05 September 2024 | Add item on demands on our population systems to Seminar agenda on the forward plan | **Closed** |
| 2 | 05 September 2024 | Send Primary Care Overarching Plan to Penelope Jarrett.  | **Closed** |
| 3 | 05 September 2024 | Rob Carrick to link Dr Di Aitken with the Manager at Lorraine Hewitt House to discuss Level One and Two training for GPs to get an understanding of what is happening with training uptake.  | **Closed** |
| 4 | 05 September 2024 | Ese Iyasere and Rob Carrick to contact Lorraine Hewitt House to send communication to GPs about how to access their data systems to GPs have an overview of treatment service users are receiving | **Closed** |
| 5 | 05 September 2024 | Reshare the work of Primary Care and Alliance Network (PCAN) with Board Members | **Closed** |
| 6 | 05 September 2024 | Josepha Reynolds and Lorraine Gordon to present at a future meeting about how Alliances are aligning with mind and body work and engagement around PCREF and the delivery impact of that engagement work. To be added to forward plan | **Closed** |
| 7 | 05 September 2024 | To discuss Cllr Dyer’s point regarding evidence of what we are doing in response to our demographic data/racialised experiences in the Board meeting de-brief with the Co-Chairs and Place Executive Lead of the Board. | **Closed** |